VIRGINIA: IN THE CIRCUIT COURT FOR THE CITY OF HAMPTON, PART IV JONES, BLECHMAN, WOLTZ & KELLY, P.C.,

Plaintiff

Case No.: CL06-0110 v.

NIKOLAI I. SINKINE,

Defendant.

AFFIDAVIT

This day personally appeared before me, the undersigned Notary Public for the Commonwealth of Virginia at Large, Bryan H. Schempf, Esquire, who after being duly sworn. states as follows:

- I was the attorney in the firm of Jones, Blechman, Woltz & Kelly, P.C., who represented Nikolai I. Sinkine ("Sinkine") in his complaint for divorce against Tatyana A. Babakaeva ("Babakaeva"), collectively referred to as "the parties."
- 2. Upon information and belief, Paul H. Wilson, Esquire, is holding the sum of \$92,291.07 in his trust account, which sum represents the balance of the proceeds from the sale of the former marital residence.
- 3. Based on the actions of Sinkine and Babakaeva, I believe the parties intend to gain possession of the funds being held by Mr. Wilson and to remove these funds out of the Commonwealth so that there will not be sufficient property to satisfy a judgment in favor of Jones. Blechman, Woltz & Kelly, P.C. against Sinkine, within the meaning of Virginia Code § 8.01-534(A)(3). I also believe Sinkine and/or Babakaeva intend to remove, secret or otherwise dispose of these funds so as not to be forthcoming to answer a final judgment in favor of Jones, Blechman, Woltz & Kelly, P.C. and against Nikolai I. Sinkine, within the meaning of Virginia Code § 8.01-534(B)(1).

Jones, Blechman, Woltz & Kelly, P.C. Attorneys and Counselors at Law 701 TOWN CENTER DRIVE, SUITE 800, P. O. BOX 12888 NEWPORT NEWS, VA 23612-2888 757) 873-8000

- 4. By letter dated March 28, 2008, Sinkine and Babakaeva jointly requested that the funds being held by Paul Wilson, Esquire be released to them on the argument that the Hampton Circuit Court did not retain jurisdiction over this marital property under the Decree of Divorce entered on June 19, 2007 in the matter of Sinkine v. Babakaeva, Hampton Circuit Court case number CL06-0110.
- 5. This letter followed a Special Appearance by counsel for Babakaeva on February 27, 2008, who objected to a petition to enforce a charging lien filed by me on behalf of Jones, Blechman, Woltz & Kelly, P.C. against any property due to Sinkine or which might be awarded to him in equitable distribution with reference to the marital funds being held in trust by Paul Wilson, Esquire.
- 6. The facts set forth above are true and accurate to the best of my knowledge and belief.

COMMONWEATH OF VIRGINIA CITY/COUNTY OF KLEWFORT LIGHT, to-wit:

I, the undersigned, a Notary Public in and for the Commonwealth of Virginia at Large, in the City/County aforesaid, do hereby certify that BRYAN H. SCHEMPF, ESQUIRE, whose name is signed to the above Affidavit, personally appeared before me in the City and State aforesaid, and made oath that the Affidavit is true and correct to the best of his knowledge and belief.

Subscribed and sworn to before me this 215+ day of

AMELITA C. REIDER NOTARY PUBLIC Commonwealth of Virginia Reg. #284801 My Commission Expires

(#434600)

I certify that the documents to which this auther tication is affixed record in

2008.

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